



MONTHLY MEETING AGENDA
AUGUST 1, 2013
9:00 AM

Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Approval of Board Minutes from April 4 th , May 2 nd , and June 6 th 2013 Meetings	----	A	2 min.
2. Proposal to Issue a Request for Qualifications (RFQ) for the Bakersfield to Palmdale Project Section Regional Consultant (RC) Contract <i>Per Board direction at the April 4, 2013 meeting, staff will provide a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference.</i>	M. Boehm	A	15 min.
3. Proposal to Issue a RFQ for the Los Angeles to San Diego Project Section RC Contract <i>Per Board direction at the May 2, 2013 meeting, staff will provide a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference.</i>	B. Tripousis	A	15 min.
4. Proposal to Issue a RFQ for the Sacramento to Merced Project Section RC Contract <i>Per Board direction at the May 2, 2013 meeting, staff will provide a recommended approach for re-advertising the RC contract, including a new Small Business Enterprise preference.</i>	B. Tripousis	A	15 min.
5. Proposal to Amend the Nossaman LLP Contract for Legal Services <i>Staff will recommend the Board amend the Nossaman contract for legal services, including a Small Business Enterprise preference.</i>	K. Greene-Ross	A	15 min.
6. Proposal to issue an RFQ for Right-of-Way Engineering and Surveying Services	S. Jarvis	A	15 min.
7. Proposal to Adopt a Policy and Procedures for Contingency Management on Construction, Design-Build, and Design-Build-Operate Contracts <i>Staff will propose that the Board adopt a policy detailing the procedures that will govern construction, design-build, and design-build-operate contract contingencies to ensure successful project delivery.</i>	J. Tapping	A	20 min.
8. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35724; CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.